

APPROVED BY THE BOARD OF SELECTMEN

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
AUGUST 25, 2003**

ATTENDANCE: First Selectman Robert Harrel; Evonne Klein; Joseph Warren; Dr. Joseph Miceli; Barbara Thorne

STAFF: John Crary, Town Administrator

OTHERS: John Wayne Fox, Town Counsel

First Selectman Harrel called the meeting to order at 7:03 p.m.

REGULAR MEETING

NEW BUSINESS

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE FINANCE DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM:

ACCOUNT NO. A0993006-86600, CONTINGENCY, \$1880

TO:

ACCOUNT NO. A0115092-82007 LEGAL COUNSEL, \$1,880

First Selectman Harrel stated that this transfer was for the charge for legal counsel relative to the assessment appeal. He also noted that it will come out of the 2002-2003 budget.

**** MR. WARREN MOVED TO APPROVE THE FOLLOWING TRANSFER OF APPROPRIATIONS REQUEST FROM THE FINANCE DIRECTOR:**

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM ACCOUNT NO. A0993006-86600, CONTINGENCY, IN THE AMOUNT OF \$1880, TOACCOUNT NO. A0115092-82007 LEGAL COUNSEL, IN THE AMOUNT OF \$1,880.

**** MS. THORNE SECONDED.
** MOTION PASSED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE FINANCE DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

**FROM:
ACCOUNT NO. A0993006-86600, CONTINGENCY, \$16,162**

**TO:
ACCOUNT NO. A0335002-82007 PARAMEDICS, \$16,162**

First Selectman Harrel stated that an invoice for unpaid paramedic bills was not received until August. He noted that this was from last year's budget.

**** MR. WARREN MOVED TO APPROVE THE FOLLOWING TRANSFER OF APPROPRIATIONS REQUEST FROM THE FINANCE DIRECTOR:**

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM ACCOUNT NO. A0993006-86600, CONTINGENCY, IN THE AMOUNT OF \$16,162, TOACCOUNT NO. A0335002-82007 PARAMEDICS, IN THE AMOUNT OF \$16,162.

**** MS. THORNE SECONDED.
** MOTION APPROVED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE FINANCE DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM:

ACCOUNT NO. A09911000-82106, SOCIAL SECURITY, \$22,626

TO:

**ACCOUNT NO. A0991000-82101 - DENTAL INSURANCE, \$21,610 AND
ACCOUNT NO. A-0991000-82104 - LONG TERM DISABILITY, \$1,016**

Mr. Crary reported that the expenses for Dental Insurance and Long-Term Disability came in over budget and this transfer was needed to cover the overage.

**** DR. MICELI MOVED TO APPROVE THE FOLLOWING TRANSFER OF APPROPRIATIONS REQUEST FROM THE FINANCE DIRECTOR:**

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM ACCOUNT NO. A09911000-82106, SOCIAL SECURITY, IN THE AMOUNT OF \$22,626 TO ACCOUNT NO. A0991000-82101 - DENTAL INSURANCE, \$21,610 AND ACCOUNT NO. A-0991000-82104 - LONG TERM DISABILITY, IN THE AMOUNT OF \$1,016.

**** MR. WARREN SECONDED.**

**** MOTION APPROVED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE PARKS AND RECREATION DIRECTOR FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM:

ACCOUNT NO. A0773002-82040, MOTORIZED EQUIPMENT, \$1,308

TO:

ACCOUNT NO. A0773003-83004 MOTOR FUEL & LUBRICATION, \$1,308

Mr. Crary stated that fuel expenses were up for the fiscal year and that this was an internal bill from Public Works to Parks and Recreation.

**** MR. WARREN MOVED TO APPROVE THE FOLLOWING TRANSFER OF APPROPRIATIONS REQUEST FROM THE PARKS AND RECREATION DIRECTOR:**

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

FROM ACCOUNT NO. A0773002-82040 - MOTORIZED EQUIPMENT, IN THE AMOUNT OF \$1,308, TO ACCOUNT NO. A0773003-83004 - MOTOR FUEL & LUBRICATION, IN THE AMOUNT OF \$1,308

**** MS. THORNE SECONDED.**

**** MOTION APPROVED UNANIMOUSLY.**

CONSIDER AND TAKE ACTION ON THE REQUEST OF THE REGISTRAR'S OFFICE FOR A TRANSFER OF APPROPRIATIONS AS FOLLOWS:

RESOLVED:

THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0993006-86600	Contingency	\$10,489	A0117651-81002	Part Time Salary	\$2,864
			A0117661-81003	Seasonal & Temp	5,900
			A0117662-82008	Printing	100
			A0117662-82003	Program Expenses	660
			A0117662-82048	Spec Equip Maint	60
			A0118663-83001	Office Supplies	150
			A0117663-83008	Food for Pollworkers	675
	TOTAL	\$10,489		TOTAL	\$10,489

First Selectman Harrel stated that the following transfer is needed to cover the expenses related to the Republican Primary.

**** MS. KLEIN MOVED TO APPROVE THE TRANSFER OF APPROPRIATIONS REQUEST OF THE REGISTRAR'S OFFICE IN THE AMOUNT OF \$10,489.**

**** MS. THORNE SECONDED.**

**** MOTION PASSED THREE IN FAVOR AND ONE ABSTENTION (MR. WARREN).**

REPORTS

FIRST SELECTMAN'S UPDATE

First Selectman Harrel reported that he had the opportunity to welcome the departing Commissioner of Education, Ted Sturgy, who spoke to the faculty. He stated that it was an honor to have him.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 18, 2003 — Regular Meeting

- ** MR. WARREN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 18, 2003.**
- ** MS. THORNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

FORTHCOMING MEETINGS

September 8, 2003 — Regular meeting at 5:30 p.m.

September 29, 2003 — Regular meeting at 8:00 p.m.

OTHER BUSINESS

(A two-thirds majority vote is required to add an item to the agenda).

EXECUTIVE SESSION TO MEETING WITH THE TOWN COUNSEL ON LEGAL MATTERS AND POSSIBLE DISCUSS LAND ACQUISITION.

First Selectman Harrel requested the Board to go into Executive Session for the purpose of discussing the Procaccini property with Town Counsel, the Planning and Zoning Commission, and a professional consultant.

- ** MR. WARREN MOVED TO GO INTO EXECUTIVE SESSION AT 7:10 P.M. TO DISCUSS PERSONNEL MATTERS AND LAND ACQUISITION.**
- ** MS. THORNE SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

Respectfully Submitted,

Donna DeVito
Telesco Secretarial Services